

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC297845

Company Name in full

BUE Shipping Limited

Date of
appointment

Day Month Year
1 3 0 3 2 0 0 6

Date of
Birth

Day Month Year
2 4 1 2 1 9 6 0

Appointment
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Anjan

Surname

Mitra

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Villa No 9, 273 Al Wasl Road, Jumeirah

Post town

Dubai

Postcode

County / Region

Country

UAE

†Nationality

Indian

†Business occupation

Company Executive

†Other directorships
(additional space overleaf)

Please see attached sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Anjan Mitra

Date

14/3/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Director, HBJ
Gateley Wareing

Date

13/03/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

CX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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Company Number

SC297845

†Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Directorships for Anjan Mitra

- BUE Bulkera Limited (SC246300)
- BUE Marine Turkmenistan Limited (SC167536)
- BUE Kazakhstan Limited (SC209405)
- BUE Engineering Limited (SC165641)
- BUE Maritime Services Limited (SC164483)
- BUE Cygnet Limited (SC227668)
- Court Shipping Limited (SC164482)
- BUE Offshore Vessels Limited (SC088567)
- BUE Caspian Limited (SC137320)